

Special Meeting – Voting Returns

A Special Meeting of the Board of Education of the Northport-East Northport Union Free School District was held on Wednesday evening, September 19, 2012, beginning at 9:24 p.m., in the Board Conference Room at the William J. Brosnan School, 158 Laurel Avenue, Northport, New York, with Mr. Stephen V. Waldenburg, Jr., Chairperson, opening the meeting and presiding.

Members present: Ms. Julia Binger, Mr. James Maloney, Mrs. Lori McCue, Mr. Andrew Rapiejko, Mr. Joseph Sabia, Mrs. Jennifer Thompson, Mr. Stephen V. Waldenburg, Jr.

Members absent: Mr. David Badanes  
Mrs. Tammie Topel

Also present: Dr. Marylou McDermott, Superintendent of Schools  
Ms. Kathleen Molander, Assistant Superintendent for Business  
Mr. Matthew Nelson, Assistant Superintendent for Instruction and Administration  
Dr. Thomas Caramore, Interim Assistant Superintendent for Human Resources

1. President Waldenburg called the meeting to order.

Public attendance: There were 3 persons present.

2. Mr. Waldenburg led those present in the Pledge of Allegiance; and
3. Pointed out the emergency exits.
4. There were no affidavit ballots submitted during the election.
5. Superintendent McDermott announced the following election results:

Proposition #1 (Capital Reserve Expenditure) 1,097 yes, 165 no, approved by 932 votes  
Proposition #2 (Capital Reserve Establishment) 1012 yes, 211 no, approved by 801 votes

6. Motion was made by Trustee McCue, seconded by Trustee Sabia, to approve the following resolution:

6.01 “RESOLVED, that the voting returns for the September 19, 2012 Capital Referendum, Proposition #1 and Proposition #2, be accepted, subject to certification by the District Clerk”

Vote on Trustee McCue’s motion was unanimously carried by those present.  
(A copy of the voting returns is attached and made part of the official minutes)

President Waldenburg stated that he was grateful to the trustees, staff and community for supporting the capital projects currently planned and approving future funds for additional capital projects.

Trustee Sabia stated that it was disgraceful to have such a low turnout of voters, noting that with 5,000 students in the District there should have been at least 10,000 voters.

There being no further business to discuss, motion was made by Trustee Sabia, seconded by Trustee Maloney, to adjourn the meeting.

Unanimously carried.

At 9:30 p.m. the Chair declared the meeting adjourned.

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Beth M. Nystrom  
District Clerk

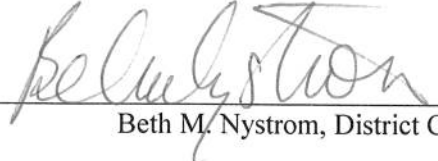
bmh

I, Beth M. Nystrom, District Clerk for the Board of Education of the Northport-East Northport Union Free School District, Town of Huntington, County of Suffolk, do here CERTIFY the following voting returns for the Capital Expenditure and Capital Reserve Establishment Referendum held on Wednesday, September 19, 2012

<u>Election District</u>	Proposition #1 Capital Reserve Expenditure \$1,595,000		Proposition #2 Capital Reserve Establishment \$12,000,000	
	<u>YES</u>	<u>NO</u>	<u>YES</u>	<u>NO</u>
Fifth Avenue School	299	42	276	54
Dickinson Avenue School	395	49	370	63
William J. Brosnan School	373	58	338	76
<b>Total Machine</b>	1067	149	984	193
Absentee Ballots	30	16	28	18
<b>GRAND TOTALS</b>	<b>1097</b>	<b>165</b>	<b>1012</b>	<b>211</b>

Summary: Proposition #1 approved by 932 votes  
 Proposition #2 approved by 801 votes

Affidavit Ballots: 0

  
 Beth M. Nystrom, District Clerk